

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 11, 2009**

No. 031109-F

TITLE: PROF SVC AGRMT ROTATION LIST – CH2M HILL

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gwendolyn Webb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends negotiation and execution of professional services agreements with the following five firms: **CH2M HILL, INC.**, Austin, TX; **HARUTUNIAN ENGINEERING INCORPORATED (HEI) (WBE/FW)**, Austin, TX; **WESTIN ENGINEERING, INC.**, Dallas, TX; **BLACK & VEATCH CORPORATION**, Austin, TX; **EMA, INC.**, The Woodlands, TX, for engineering services for Water and Wastewater SCADA Services Rotation List (2009-2012) for a period of three (3) years or until financial authorization is expended, each agreement in an amount not to exceed \$500,000 with a total amount for the five agreements not to exceed \$2,500,000.

Recommended by the Water and Wastewater Commission

Not Recommended by the Water and Wastewater Commission

No Recommendation **Motion Failed - Did not receive 4 affirmative votes** **Motion Failed - Lack of a second**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

3-11-09
Date